

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 24, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of July 10, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Transfer Location Temporarily to 217 5th Street (Valley Junction Activity Center) - August 5-7, 2017
 2. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Transfer Location Temporarily to 217 5th Street (Valley Junction Activity Center) - August 11-13, 2017
 3. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Transfer Location Temporarily to 217 5th Street (Valley Junction Activity Center) - September 9-11, 2017
 4. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #2, 1990 Grand Avenue (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #3, 1725 Jordan Creek Parkway (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Solheim Cup Golf Event, 1600 Jordan Creek Parkway (Hy-Vee Pavilion area) - 14-Day Class LC Liquor License with Sunday Sales - Effective August 14-27, 2017

7. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
8. Blue Monday, LLC d/b/a Me So Hungry, 1907 EP True Parkway, Suite 101 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
9. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery - Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, Catering and Outdoor Service Privileges - Renewal
10. Scotty's Pub 1, LLC d/b/a Scotty's Pub & Grill, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales - New
11. Twin Restaurant Des Moines, LLC d/b/a Twin Peaks, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
12. Tea Time Two, LLC, d/b/a Wines of Iowa, 234 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Solheim Cup
- e. Motion - Approval of Contract - Sidewalk and Trail Snow Removal/Ice Control Services
- f. Motion - Approval of Professional Services Agreement - Sugar Creek Trail, Phase 1 Conceptual Design
- g. Resolution - Order Construction:
 1. Holiday Aquatic Center Play Structure Refurbishment
 2. Holiday and Valley View Aquatic Center Water Slide Structure Refurbishment
- h. Resolution - Accept Work - Sugar Creek Sewer Extension
- i. Resolution - Approval of Proposal from MidAmerican Energy Company - Alluvion Water Booster Station Electrical Service Extension
- j. Resolution - Approval and Acceptance of Permanent Pedestrian Easement - Aspen Valley, 978 84th Street
- k. Resolution - Establish Consultation Meeting and Public Hearing - Midtown Urban Renewal Area
- l. Resolution - Approval of Economic Development Action Plan
- m. Resolution - Approval and Acceptance of Property Interests - South Grand Prairie Parkway Improvements

5. Old Business

- a. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8 (Sewer Regulations) - Quail Park/Thornwood and Ashworth Road Grinder Pump Service - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 7 (U-Turn Prohibited) - Mills Civic Parkway and South Prairie View Drive (westbound) - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Microsoft DSM09 (Osmium), generally located west of I-35 at the intersection of 110th Street and 10th Avenue in Madison and Warren County - Amend Comprehensive Plan Land Use Map and Amend Zoning Map for Light Industrial for Construction of a Data Center - City Initiated
 1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- b. Cedar Ridge Lots 3-8, north side of intersection of Mills Civic Parkway and South 91st Street - Amend the Comprehensive Plan Land Use Map to Change the Land Use Designation for approx. 0.82 acres from Office to Single Family Residential and Consistency Zone approx. 9 acres from 'Unzoned' to Residential Estate - City Initiated
 1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- c. Boston Property, 9975 Booneville Road - Designate Residential Medium Density Zoning on approx. 11.68 acres - Chayse Holding, LLC
 1. Ordinance - Approval of First Reading
- d. Villas on Ashworth, generally located at 8585 Ashworth Road - Amend Comprehensive Plan Land Use Map from Office to High Density Residential and Community Commercial and Designate Residential High Density Zoning and Community Commercial Zoning on approx. 36 acres - Fink Enterprises, LC
 1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- e. Phenix, northeast corner of 7th Street between Walnut Street and Locust Street - Amend the Planned Unit Development (PUD) to Remove Allowances for Development of Single Family Homes - City Initiated
 1. Ordinance - Approval of First Reading
- f. Agreement for Private Development - IMT Insurance
 1. Motion - Continue Public Hearing to August 7, 2017
- g. Ashworth Road Improvements - Jordan Creek Parkway to 81st Street - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- h. Raccoon River Park Softball Irrigation Modifications - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- i. 2016 Sidewalk Improvement Program - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract

7. New Business

- a. Mill Ridge Plat 3, southeast corner of South 91st Street and Nelle Lane - Plat Property into One Lot for a Community Clubhouse and Pool - Mill Ridge Homes, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Mill Ridge Clubhouse, southeast corner of South 91st Street and Nelle Lane - Approval of a Site Plan for a Clubhouse and Pool for the Mill Ridge Development - Hubbell Realty Company
 - 1. Resolution - Approval of Site Plan
- c. Issuance of \$7,650,000 General Obligation Bonds, Series 2017A - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale
- d. Issuance of \$5,070,000 General Obligation Urban Renewal Bonds, Series 2017B - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale
- e. Issuance of \$9,975,000 General Obligation Urban Renewal Bonds, Series 2017C - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale
- f. Issuance of \$25,555,000 General Obligation Urban Renewal Bonds, Series 2017D - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale
- g. Issuance of \$3,780,000 General Obligation Refunding Bonds, Series 2017E - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale

8. Receive, File and/or Refer

- a. Amend City Code - Title 9 (Zoning) - Establish Regulations for the Allowance of One Single Family Home in Non-Single Family Residential Areas under Specific Circumstances - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Solheim Cup - Staff Planning and Preparations
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.